



One Olde Half Day Road, Lincolnshire, IL 60069
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AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Community Room
Monday, March 23, 2015
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the March 9, 2015 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Preliminary Evaluation of a Special Use Permit to establish and operate a drinking establishment with live entertainment at 275 Parkway Drive, within the CityPark retail center (Emporium Lake County)**
- 3.12 Public Hearing:** Major Amendment to Special Use Ordinance No. 05-1954-18 granting Planned Unit Development for the Lincolnshire Commons development to permit the replacement of the Barnes & Noble designated retail use with a Physician's office use (NorthShore University Health System/CFNX Linshire, LLC)
- 3.13 Consideration and Discussion of Zoning Board recommendation regarding a Special Use to permit an Assembly Use for religious uses within Regal Lincolnshire Stadium 21 and IMAX Cinema Complex (Willow Creek Community Church)**
- 3.14 Public Hearing:** Amendment to Ordinance No. 00-1696-04 establishing a Special Use Permit for the operation of a religious institution in the R1 Single-Family Residence District, to revise the approved site development plans for proposed building expansion and site improvements and extend the Special Use Permit to include adjacent 1.92 acre property commonly addressed as 24325 Riverwoods Road upon annexation into the Village of Lincolnshire (Ascension of Our Lord Greek Orthodox Church)
- 3.15 Public Hearing:** Amendment to Ordinance No. 00-1694-02 authorizing an Annexation Agreement, to revise said agreement regarding future development of the subject property to reflect the proposed site development plans and consideration and discussion of annexation of a 1.92 acre property located at 24325 Riverwoods Road (Ascension of Our Lord Geek Orthodox Church).

3.2 Finance and Administration

- 3.21 Consideration and Discussion of an Ordinance Authorizing the Sale and Disposal of Surplus Property (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of the Purchase of a Freightliner Single Axle 5-Ton Truck from Trans Chicago Truck Group, Elmhurst, IL, in an Amount not to exceed \$148,471.00 (Village of Lincolnshire)
- 3.32 Consideration and Discussion of a Contract for the 2015 Sanitary and Storm Sewer Lining Project with Hoerr Construction, Peoria, IL in an Amount not to Exceed \$75,362.00 (Village of Lincolnshire)
- 3.33 Consideration and Discussion of a Three (3) Year Contract (1 Year with 2 Annual Renewal Options) for the 2015 Closed Circuit Televising Project with American Underground, Glenview, IL in an Amount not to Exceed \$51,316.70 (Village of Lincolnshire)
- 3.34 Consideration and Discussion of Rejection of Bid from L. Marshall Roofing Company, Glenview, IL, for Village Hall and Utility Building Roof Replacements (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

- 3.51 Consideration and Discussion of Changes to the Tennis Court Rules in Village Parks (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**